

**Budget Committee Meeting Minutes**  
**Wednesday, September 17, 2008**  
**4:25 p.m.**  
**Third Floor, City Hall**

**Present:**

**Vice-Chair:** CM Downard

**Members:** CW Woolridge, CM Unseld, CM Blackwell (4:31PM), CM Benson, CM Tandy, CM Fleming, CM Heiner & CW Green

**Absent:**

**Chair CW Hamilton & CM Kramer (both excused absences)**

**Also Present:**

**President King & CM Johnson (5:00PM)**

Chair CM Downard mentioned there would be a delayed start to the meeting due to the Mayor's Press Conference and then began the meeting by announcing the members of the committee present. Quorum was established at 4:25PM.

**Pending Legislation**

1-

[O-172-09-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$56,000 IN GENERAL FUND APPROPRIATION FROM METRO POLICE TO PUBLIC WORKS & ASSETS FOR CONTRACTUAL TOWING SERVICES.](#)

**Status:** In-Committee

**Committee:** Budget

**Primary Sponsor:** David Tandy

Motion to Approve made by Mary C. Woolridge and seconded by David Tandy

Discussion: CM Tandy stated the ordinance was moving funds from the Police Department to the Public Works for towing services.

The item was approved and sent to **CONSENT CALENDAR** on the 09/25/08 Metro Council Meeting Agenda.

VOTING RESULTS - For: 8; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Kelly Downard, Hal Heiner, Stuart Benson, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Cheri Bryant Hamilton, Kevin Kramer, Rick Blackwell

2-

[R-141-08-08 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TRACTS OF PROPERTY LOCATED IN DOWNTOWN LOUISVILLE METRO KNOWN AS THE WATER COMPANY BLOCK.](#)

**Status:** In Committee - Tabled

**Committee:** Budget

**Primary Sponsor:** Jim King

Motion to Untable made by Mary C. Woolridge and seconded by David Tandy; without objection, the item was untabled and discussion continued.

Bruce Traugher, Director of Economic Development, stated highlights and concerns from the previous meeting.

Discussion entailed highlights of development and/or investments to creating and maintaining downtown livability. The following was discussed:

- Concerns with development agreement
  - Possibility of changes in development agreement
- Hiring of locals
- Multiple projects on-going within Metro Louisville, this project may not be able to use local
  - Addition of the prevailing wage portion to the agreement
- 4th street live used local workers, including Southern Indiana companies
- **Phase 15 Development Agreement (listen)15:40**
- The TIFF - prevailing wage, infrastructure
- Hesitancy in opening the agreement back up
  - Developer successful in hiring local workforce
- Development Planning after purchase of property
- Assessment value of property
- City Center will be more of mixed-use venues rather than entertainment - like 4th Street Live
- Third party design costs
- Participation agreement is \$2 million

Motion to Table made by Kenneth C. Fleming and seconded by Hal Heiner

A raise of hand vote of 6-2 to table per announcement of the chair, the item was tabled; There were nine committee members in the meeting at the time of the vote to table.

This item was **RETABLED IN COMMITTEE.**

3- [O-132-07-08 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07, CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$3,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.](#)

**Status:** In Committee - Tabled  
**Committee:** Budget  
**Primary Sponsor:** Ellen Call

This item was withdrawn at the request of the sponsor by **REMOVING SPONSORSHIP**

Vice-Chair Downard stated the meeting was adjourned, without objection, the meeting adjourned at 5:45pm  
KLP

**NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the September 25, 2008 Council Meeting.**